MINUTES

MONTANA HOUSE OF REPRESENTATIVES 59th LEGISLATURE - REGULAR SESSION

COMMITTEE ON NATURAL RESOURCES

Call to Order: By CHAIRMAN JIM PETERSON, on April 4, 2005 at 3:30 P.M., in Room 152 Capitol.

ROLL CALL

Members Present:

Rep. Jim Peterson, Chairman (R)

Rep. John (Jack) W. Ross, Vice Chairman (R)

Rep. Debby Barrett (R)

Rep. Dee L. Brown (R)

Rep. Paul Clark (D)

Rep. Sue Dickenson (D)

Rep. George Everett (R)

Rep. Kevin T. Furey (D)

Rep. Gail Gutsche (D)

Rep. Ralph Heinert (R)

Rep. Llew Jones (R)

Rep. Mike Jopek (D)

Rep. Carol Lambert (R)

Rep. Rick Maedje (R)

Rep. Veronica Small-Eastman (D)

Members Excused: None.

Members Absent: Rep. Christopher Harris, Vice Chairman (D)

Rep. Norma Bixby (D)

Rep. David E. Wanzenried (D)

Staff Present: Joe Kolman, Legislative Branch

Debra Polhemus, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted:

Executive Action: SJ9; HJ 34; SJ 23; SB 377

EXECUTIVE ACTION ON SJ 9

00:08:44	$\underline{\text{Motion}}$: REP. GUTSCHE moved that SJ 9 BE CONCURRED IN.							
	Discussion:							
00:09:09	REP. BROWN							
00:09:37	<u>Vote</u> : Motion carried unanimously by voice vote with REPS. BIXBY, WANZENRIED and HARRIS voting by proxy. REP. MAEDJE will carry SJ 9.							
	EXECUTIVE ACTION ON HJ 34							
00:11:02	Motion: REP. SMALL-EASTMAN moved that HJ 34 DO PASS.							
	Discussion:							
00:11:02	REP. BROWN							
00:11:26	REP. FUREY							
00:11:44	REP. HEINERT							
00:12:07	REP. DICKENSON							
00:12:32	<u>Vote</u> : Motion carried unanimously by voice vote with REPS. HARRIS, WANZENRIED and BIXBY voting by proxy.							
EXECUTIVE ACTION ON SB 236								
00:13:43	<pre>Motion: REP. GUTSCHE moved that SB 236 BE CONCURRED IN.</pre>							
	Discussion:							
00:14:12	REP. BARRETT							
00:14:44	REP. LAMBERT							
00:15:12	REP. JOPEK							
00:15:27	REP. SMALL EASTMAN							
00:15:45	REP. DICKENSON							
00:17:41	REP. HEINERT							
00:18:46	REP. GUTSCHE							
00:20:36	REP. JONES							
00:22:18	REP. MAEDJE							
00:23:13	REP. DICKENSON							
00:24:10	REP. ROSS							

00:25:07	<u>Vote</u> : Motion failed 9-9 by roll call vote with REPS. BIXBY, CLARK, DICKENSON, FUREY, GUTSCHE, HARRIS, JOPEK, SMALL-EASTMAN, and WANZENRIED voting aye and REPS. HARRIS, BIXBY and WANZENRIED voting by proxy.
	EXECUTIVE ACTION ON SB 377
00:26:17	<pre>Motion: REP. GUTSCHE moved that SB 377 BE CONCURRED IN.</pre>
	Discussion:
00:26:43	REP. MAEDJE
00:27:07	REP. BROWN
00:28:00	REP. GUTSCHE
00:28:21	REP. EVERETT
00:28:42	<u>Vote</u> : Motion failed 6-12 by roll call vote with REPS. BIXBY, GUTSCHE, HARRIS, SMALL-EASTMAN, JOPEK, and WANZENRIED voting aye and REPS. HARRIS, BIXBY and WANZENRIED voting by proxy.
00:29:50	Motion/Vote: REP. MAEDJE moved that SB 377 BE TABLED AND THE VOTE REVERSED. Motion carried by voice vote.

00:31:55

ADJOURNMENT

Adjournment:	4:10 P.M.				
		 REP.	JIM	PETERSON,	Chairman
		DEI	BRA :	POLHEMUS,	Secretary

JP/dp

Additional Exhibits:

EXHIBIT (nah71aad0.PDF)